2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # F98000005093 02-06-2004 90011 011 ***150.00 PTG CONSTRUCTION SERVICES COMPANY Mailing Address Principal Place of Business 44007843 1133 15TH STREET, N.W. 1133 15TH STREET, N.W. WASHINGTON, DC 20005-2701 WASHINGTON, DC 20005-2701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 36-4256887 Not Applicable Zip Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE SHAPPELL, JAMES NAME NAME STREET ADDRESS 1133 15TH STREET NORTHWEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON, DC 200052701 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME VANSICKLE, ROBERT' R 4417 BEACH BOULEVARD SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 32207 ☐ Defete ☐ Change ☐ Addition TITLE TITLE GEORGE, WILLIAM NAME NAME STREET ADDRESS 1133 15TH ST NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON, DC 20005 X Change ☐ Delete TITLE ☐ Addition TITLE STONE, GARY 100 WEST WALNUT STREET STONE, GARY NAME MAME 100 WEST WALNUT STREET STREET ADDRESS STREET ADDRESS PASADENA, CA 91124 CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP XI Change ☐ Addition VS -TITLE TITLE Delete COLE, SUSAN COLE, SUSAN NAME NAME 100 WEST WALNUT STREET 100 WEST WALNUT STREET STREET ADDRESS STREET ADDRESS PASADENA, CA CITY-ST-ZIP CITY-ST-ZIP PASADENA, CA 91124 ☐ Change ☐ Addition ☐ Delete THLE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagmment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

LYZNIAK, DENNIS

MIAMI LAKES, FL 33016

STREET ADDRESS | 8100 OAK LANE, #301

Richard L. Reddy, Asst. Secretary NG OFFICER OR DIRECTOR ATURE AND TYPED OR PRI

Daytime Phone #

FILED

PTG CONSTRUCTION SERVICES COMPANY

List of Officers and Directors

NAME & TITLE

BUSINESS ADDRESS HUTTON & W.3

James R. Shappell

DIRECTOR & President

1133 15th Street, NW Washington, DC 20005

Thomas E. Barron

DIRECTOR & Executive Vice President

1133 15th Street, NW Washington, DC 20005

Curtis A. Bower

DIRECTOR

100 West Walnut Street Pasadena, CA 91124

William E. DuVall

DIRECTOR & Senior Vice President

525 West Monroe Street, 10th Floor

Chicago, IL 60661-3629

William H. George

DIRECTOR & Senior Vice President

1133 15th Street, NW

Washington, DC 20005

Gary L. Stone

Senior Vice President & Assistant Secretary

100 West Walnut Street Pasadena, CA 91124

Susan Cole

Vice President & Secretary

100 West Walnut Street Pasadena, CA 91124

Dennis J. Lyzniak

Vice President

8100 Oak Lane, Suite 301

Miami, FL 33126

Brett H. Pielstick

Vice President

135 E. International Speedway Blvd., Suite 22

Daytona Beach, FL 32118

Paul C. Thompson

Vice President

1133 15th Street, NW Washington, DC 20005

Ian R. Thompson

Vice President, Assistant Secretary, &

100 West Walnut Street Pasadena, CA 91124

Assistant Treasurer

Roger D. Trevett

Vice President

225 E. Robinson Street, Suite 300

Orlando, FL 32801

Robert R. VanSickle

Vice President

4417 Beach Blvd., Suite 400

Jacksonville, FL 32207

Lynn Schrier-Behler

Treasurer

1133 15th Street, NW Washington, DC 20005

Revised on 1/29/2004

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PTG CONSTRUCTION SERVICES COMPANY
List of Officers and Directors

Thomas L. Johanson Assistant Secretary

100 West Walnut Street Pasadena, CA 91124

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Richard L. Reddy Assistant Secretary 1133 15th Street, NW Washington, DC 20005